Torrance, California August 25, 1938.

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned regular meeting in the Council Chamber, City Hall, Torrance, California, on Thursday, August 25, 1938 at 4:00 P.M.

Mayor Tolson called the meeting to order.

There being no quorum present, a recess was declared.

The meeting reconvened at 4:40 P.M.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, McGuire, Murray and Tolson. Absent: Councilman: Powell.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 1214

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, REPEALING RESOLUTION NO. 1205.

Councilman Hitchcock moved that Resolution No. 1214 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Murray and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell.

Clerk Bartlett presented and read in full:

RESOLUTION NO. 1215

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA DETERMINING AND DE-CLARING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION AND CONSTRUCTION BY SAID CITY OF CERTAIN MUNICIPAL IMPROVEMENTS, DECLARING THE ESTIMATED COSTS THEREOF, AND MAKING FINDINGS IN RESPECT OF SAID COSTS.

Councilman McGuire moved that Resolution No. 1215 be adopted. Councilman Murray seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Murray and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell.

Clerk Bartlett presented for first reading:

ORDINANCE NO. 307

AN ORDINANCE OF THE CITY OF TORRANCE, CALIFORNIA, CALLING AND PROVIDING FOR AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD IN THE CITY OF TORRANCE, CALIFORNIA, ON THE 20th DAY OF SEPTEMBER, 1938, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY PROPOSITIONS TO INCUR BONDED INDEBTED-NESSES BY SAID CITY FOR CERTAIN MUNICIPAL IMPROVE-MENTS.

Councilman Hitchcock moved that Ordinance No. 307 be approved

for first reading.

Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Murray and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Powell.

Councilman Hitchcock moved that a street light be installed on Dominguez Street near Columbia Court Street. Councilman Murray seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Murray and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Powell.

Councilman Hitchcock moved that all bills properly audited be paid. Councilman Murray seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Murray and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Powell.

At 5:06 P.M., upon motion of Councilman Hitchcock, seconded by Councilman McGuire, the meeting adjourned to August 31, 1938 at 4:30 P.M.

City Clerk of the City of Torrance

Approved:

Mayor of the City of Torrance